

Miss Jennie Salisbury, Mrs. J. T. Harrington,
Miss J. Bonner, Mrs. J. D. Rich, and Miss Ellen
Jordan of Pickville, and Miss Frank Rockwood of
Waymart.

The room Com. was authorized to get done
whatever cleaning and repairing was necessary
to be done in the library-room.

On motion adjourned.

E. Francis.

Sec.

Regular Meeting, Sep. 4th 1875.

Present O. D. Shepherd, J. W. Arthur, Geo. D. Cook,
E. M. Rich, J. B. Van Buren and E. Francis.

Minutes of last meeting read and approved.
Printing Com. reported progress, and also the
purchase of Stationery &c. to the amount of \$13.30.
Bill ordered paid.

The following-named persons were proposed
and elected subscribing members:

Mrs. L. Egerton, Jr., Christine Hunt and W. Brown.

Sheldon Katon was elected an Active Member.

It was ordered that the price of catalogues be
ten cents each.

On motion it was ordered that at the expiration of
present subscription for Magazines, none be renewed.

Adjourned

E. Francis.

Sec.

Regular Meeting, Oct. 2nd 1875.

Present O. D. Shepherd, Geo. D. Cook, E. Hamden, Thos. R. Lusk,
and E. M. Rich. O. D. Shepherd in Chair and E. M. Rich
Sec. pro tem. Printing Com. reported 922 catalogues
secured, and the bill for same ordered paid at
\$55 per 1000 copies.

The following list of names for subscribing
members were approved:
Mrs. F. Kife, Henry Ellis, John M. Loughlin, Mrs. Emma
Burman, Miss Fanny Ward, Miss Lavinia M. Lee,
Mrs. C. E. Lusk, L. H. Bottom, S. S. Bennett was elected
Member.

Adjourned

E. M. Rich, Sec. pro tem.

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